

**PORT AND SOLID WASTE DEPARTMENT**

*Brown County*

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DEAN R. HAEN

INTERIM PORT & SOLID WASTE DIRECTOR

**- PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**  
**Monday, May 14, 2012 - 11:30 am**

Clarion Hotel, 200 Main Street, Green Bay, WI

**Agenda:**

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – March 12, 2012 Meeting Minutes
5. Renard Island
  - a. Consideration for Advancing Closure of Renard Island – *Request For Approval*
  - b. GLRI Grant Final Report - *Update*
6. Cat Island Chain Restoration Project
  - a. GLRI Bid – *Request For Approval*
  - b. Project Partnership Agreement – *Update*
  - c. WDOT Stone Bid – *Update*
7. WI Coastal Management Program Grant for Port Opportunity Study - *Update*
8. Director's Report
9. Tonnage Report – *Request for Approval*
10. Audit of Bills – *Request for Approval*
11. Such Other Matters as Authorized by Law
12. Adjourn

Dean R. Haen – Interim Director  
Port & Solid Waste Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.*

*Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*